

APPROVED

Kinderhook Memorial Library
Minutes of the
Board of Trustees' Meeting
May 10, 2010

Present:

D Balko

B Laraway

J Tuttle

K Vecellio

M Wheeler

G Spielmann

J Birckmayer

L Jamison

J Johnson, Director

C Sweningsen

P Easton

B Charbonneau

Excused:

A Pellettieri

Friends of the Library:

There will be a special preview book sale for friends of the library on the Friday evening before the 6/12 book sale.

Directors report (attached).

Treasurers report(attached):

Motion made (Tuttle) seconded (Jamison) and approved to accept the Treasures report.

It was reported L Jamison had completed her review of the March check register and

Visa bill and signed off on \$5091.81 in expenditures.

Motion made(Wheeler)seconded(Tuttle) and approved to accept the review of expenditures.

Karen Vecellio will review April expenditures.

Committee reports:

Building and Grounds

More than twenty individuals participated in clean up day.

Fence scraping day was a success and included helpers from ICC National Honor and Varsity Club

Society

Finance

Future years budget scenarios were reviewed to help in the 414 decision process.

Motion made(Tuttle) seconded(Vecellio) and approved to seek 414 funding for our full needs.

Finance recommended that the discussed part time office manager position be approved now on a trial basis.

Motion made (Tuttle) seconded (Vecellio) and approved to fill the new position .

Fundraising

Operations

21st Century Fund

Gary reviewed our meeting with the Architect.

Nominations

Bill Laraway Nominated Paula Van Meter to be a Trustee. M Wheeler D Balko

P Easton agreed to retain there positions. Nominations were closed.

Motion made (Laraway) seconded (Tuttle) and approved to elect M Wheeler, D Balko, P Easton

and P Van Meter to terms starting immediately and expiring 5/13.
The Board unanimously voted a resolution of appreciation to Jennie Birckmayer for her work as a trustee of the library.

Sunday coverage

5/16 P Van Meter
5/23 K Vecellio
5/30 P Easton
6/6 D Balko

Adjournment at 8:27

Next meeting is on 6/7/2010.

Respectfully submitted,
Bruce Charbonneau